

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: April 5, 2023

TIME: 6:30 pm

ATTENDING: President Jerry Bowman, Members Montz, Roeder, Dress, Williams and Kavanaugh. Also attending was Mayor Devlin, Solicitor Semanchick, Administrator Seiders and Secretary Tinari. Vice President Gordon and JCP Bauer were absent.

CALL TO ORDER: President Jerry Bowman call the meeting to order at 6:30 pm

CITIZEN COMMENTS: None

ADMINISTRATION: On motion of Montz/Williams Council approved Jessica as the voting delegate for the PSAB conference. On motion of Montz/Williams Council approved Ashley as the alternate voting delegate.

On the following motions Council approved the WWTP upgrade invoices:
1. Contract No. 1 Payment No. 18- General- LB Industries- \$68,860.51:
Roeder/Montz

On motion of Montz/Roeder Council approved the letter from the WIAC re: Folk Festival

On motion of Montz/Dress Council approved a letter from the Schuylkill Hose Company re: boot drive. Council approved the April 8th boot drive date request in the letter but asked to find an alternate date for Sept. 9th due to a conflicting event and resubmit a letter of request.

On motion of Montz/Roeder Council approved the resolution of price adjustments of bituminous materials.

CITIZEN COMMENTS: None

OTHER BUSINESS: Member Roeder asked about how we can notify residents if utility bills are delayed due to post office issues.

Member Williams stated that there was no recreation meeting.

All of council wished everyone a Happy Easter

EXECUTATIVE SESSION: There was an executive session held at 5:30pm before the regular council meeting. Personnel, Property, Ordinance and Contractual issues were discussed.

ADJOURN:

There being no further business, the meeting adjourned at 6:46pm on motion of Montz/Roeder.

Respectfully Submitted:

Kaitlyn Tinari

Kaitlyn Tinari
Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: April 19, 2023

TIME: 6:30 pm

PLACE: Council Chambers, 250 Parkway, Schuylkill Haven

ATTENDING: President Jerry Bowman, Vice President Gordon, Members Montz, Roeder, Dress, Kavanaugh and Williams Also attending was Mayor Devlin, Solicitor Semanchik, Administrator Seiders and Secretary Tinari. , JCP Bauer was absent.

CALL TO ORDER: President Jerry Bowman called the meeting to order at 6:30 pm with the pledge of allegiance followed by a prayer.

CITIZEN COMMENTS: None.

MINUTES: The minutes of the March 1st and March 15th meetings was approved on motion of Montz/Gordon

TAX COLLECTOR: The Tax Collector's report in the amount of \$78,396 was approved on motion of Montz/Williams.

TREASURER'S RPT: Ashley Bieski, Treasurer, presented Council with the March 2023 Treasurers' report. On motion of Roeder/Montz Council approved this report.

BILLS: The following bills were approved for payment on motion of Montz/Roeder: General \$287,316.15; Electric \$391,688.25; Water \$134,883.92 Sewer \$544,981.80 for a total of \$1,358,870.12

CORRESPONDENCE: None.

ADMINISTRATION: On motion of Montz/Roeder Council approved the March transfers.

On motion of Roeder/Gordon Council approved the March highway aid transfers.

On motion of Montz/Dress Council approved the handicap application for N Berne Street.

On motion of Montz/Gordon Council approved the a resignation letter from Ryan Wehr

On motion of Roeder/Montz Council approved the letter from GSHABA re: Walk, Wine and Wander.

On motion of Roeder/Montz Council approved the letter from City of Pottsville
re: Fire Police

OLD BUSINESS: None.

NEW BUSINESS: None.

OTHER BUSINESS: Vice President Gordon stated that the borough is doing well at getting ahead of the curve for electrical upgrading within the borough with the rise in electric vehicles.

Member Montz questioned about the Penn State baseball field agreement.

Member Roeder questioned about the WIAC zoning district for their events. She also stated about May 6th is Night at the Races.

Member Williams stated about the recreation board updates with programs, he stated about the trout stocking at Stoyers Dam, and he stated he also noticed that the railroad ties are still loose.

Member Kavanaugh stated about the SCCOG meetings.

EXECUTIVE SESSION: There was an executive session held at 5:45pm before the regular council meeting. Personnel were discussed.

ADJOURN: There being no further business, the meeting adjourned at 7:02pm on motion of Roeder/Gordon.

Respectfully Submitted:

Kaitlyn Tinari

Kaitlyn Tinari
Borough Secretary